

City Council

Agenda

Tuesday, August 18, 2020

6:00 PM

Electronic Meeting

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free), Webinar ID # 818 7926 1710.*
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/citycouncil*

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes: August 4, 2020](#)
- C. [Award Bid for 2020 CIPP Sewer Lining Project](#)
- D. [Approval of Resolution No. 60, Series 2020 – A Resolution Approving an Intergovernmental Contract with the State of Colorado for Storm Water Quality Master Plan and Capital Improvement Plan Improvements](#)
- E. [Approval of Resolution No. 61, Series 2020 – A Resolution of the City of Louisville, Colorado Authorizing the Assignment of the City's Private Activity](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	www.LouisvilleCO.gov

Bonds Allocation for 2020 to the Housing Authority of the County of Boulder, Colorado; Providing Other Details in Connection Therewith; and Providing an Effective Date

- F. Approval of Resolution No. 62, Series 2020 – A Resolution Approving a Memorandum of Understanding Regarding the Colorado SARS-COV-2 Wastewater Surveillance Collaborative
- G. Approval of Louisville Revitalization Commission Policy Revision for Cost Sharing for Required Third-Party Review
- H. Approval of Resolution No. 63, Series 2020 – A Resolution Approving a 2020-2021 Grant Application for the Colorado Department of Local Affairs' Peace Officer Mental Health Support Grant Program

5. INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

6. CITY MANAGER'S REPORT

7. REGULAR BUSINESS

- A. **ORDINANCE NO. 1798, SERIES 2020 – AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE CONOCOPHILLIPS CAMPUS GENERAL DEVELOPMENT PLAN (REDTAIL RIDGE MASTER PLAN) – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 7/19/20) continued from 8/4/20**

REDTAIL RIDGE COMPREHENSIVE PLAN AMENDMENT PROPOSAL – REQUEST FOR A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE PHILLIPS 66 SPECIAL USE DISTRICT DESIGNATION FROM RURAL TO SUBURBAN, CHANGE THE LAND USE MIX POLICIES TO INCLUDE MULTI-FAMILY RESIDENTIAL, HEALTHCARE AND LODGING, AND INCREASE ALLOWANCES FOR THE FLOOR AREA RATIO AND BUILDING HEIGHT POLICIES

- Mayor Reopens Public Hearing and Asks for Disclosures
- Applicant Response to Public Comment (15-minute limit)
- Council Questions & Comments
- Additional Public Comments (Please limit to three minutes each)
- Applicant Response to Additional Public Comments and Council Questions & Comments
- Mayor Closes Public Hearing
- Council Deliberation
- Action

B. ORDINANCE NO. 1799, SERIES 2020, AN EMERGENCY ORDINANCE AMENDING AND RESTATING THE REQUIREMENT TO WEAR A FACE COVERING WITHIN THE CITY OF LOUISVILLE – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as an Emergency Ordinance

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

C. ORDINANCE NO. 1796, SERIES 2020 – AN ORDINANCE APPROVING THE REZONING OF LOTS 1 AND 2, CRYSTAL ESTATES REPLAT A LOCATED AT 1655 COURTESY ROAD AND 1655 CANNON CIRCLE FROM THE COMMERCIAL BUSINESS ZONE DISTRICT TO THE COMMERCIAL COMMUNITY, MIXED USE ZONE DISTRICT PURSUANT TO LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 - MIXED USE ZONE DISTRICTS – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 8/2/20) – request to continue to 9/1/20

- Action

8. CITY ATTORNEY'S REPORT

9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

10. ADJOURN